

**MARTINSVILLE COMMON COUNCIL
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
MONDAY, JUNE 20, 2016**

Mayor Shannon Kohl called the Martinsville Common Council to order on Monday, June 20, 2016. Councilman Ben Merida then led those in attendance in opening prayer followed by the Mayor's leading attendees in the Pledge of Allegiance.

ATTENDANCE

THOSE MEMBERS IN ATTENDANCE

Shannon Kohl, Mayor
Terry Buster, District 1
Ben Merida, District 2
Mike Lanam, District 3
Chip Keller, District 4
Phil Deckard II, District 5
Eric Bowlen, Councilman-at-Large
David Trout, Councilman-at-Large
Dale Coffey, City Attorney
Rick Lange, Chief of Police
Valerie Hugart, Clerk-Treasurer
Becky Tumey, 1st Deputy Clerk
Frank Lane, DPW

A quorum was declared present.

MINUTES

A motion was made by Councilman Eric Bowlen to pass on the reading of the minutes from June 6, 2016 meeting and to accept the Minutes as written.. Councilman Terry Buster seconded the motion. The Motion passes 7-0.

MAYOR'S REPORT

On Friday, June 17, 2016, there was a HAZMAT spill at State Roads 37 and 252. Mayor Kohl commended local Police and Fire along with responders from Monroe County, State Police, Johnson County, EMA, The Red Cross, Care Ambulance and countless others. Because of the prompt response the spill has contained. She also thanked everyone for their understanding during the re-routing of traffic.

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COMMITTEE REPORTS

MCEDC – Mike Dellinger – Mr. Dellinger reports he is hoping to find a replacement for Lindsey soon. Also, he has had several requests about potential sites in the area. He requested the FBF tax abatement be tabled until July. Mike announced the MCEDC is working with Centerstone regarding grant services in a 6 –County area for re-integrating men back into their family and the work force.

Jimmy Nash City Park – Mayor Kohl announced since the pool opened for the season (June 11th) there have been 3,728 patrons. On opening day, the pool and concessions made \$5,000.00. This figure is up about \$2,000.00 from the same time period in 2015.

Council President Eric Bowlen took over the meeting for OLD and NEW business.

OLD BUSINESS

None

NEW BUSINESS

Youth Center – President of Board Steve Keefe –Mr. Keefe announced the Youth Center opened earlier today. He said \$1.3 million dollars has been received by the Center in the last three years. He asked the City to remind everyone of the Employer/ Employee Challenge. The City has participated in voluntary payroll deductions for the Youth Center for the last few years. Participation has dwindled. Employees will be reminded of this opportunity. “Reps” is renting space within the Youth Center and that helps with costs. August 8th will be the grand opening. Mr. Keefe passed out a flyer concerning Kroger. Kroger will donate funds to the Youth Center if people register their Kroger Card on line and select the Youth Center as their choice of non-profit contributions. The web address is martinsvilleyouthcenter.org. Follow the link to Kroger.

Amendment to 2016 Salary Ordinance – Ordinance 2016-1719 was introduced to allow for an Office Manager for the Parks Department. The salary range will be \$28,000.00 to \$32,000.00. A motion to allow and accept the salary amendment was made by Councilman David Trout and seconded by Councilman Ben Merida. The Motion passes 7-0.

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Ordinance 2016-1720 – A motion to allow a change bag for shelter rentals was presented to Council. A motion to allow a change bag in the amount of \$300.00 was made Councilman David Trout and seconded by Councilman Phil Deckard II. The Motion passes 7-0.

City Attorney Dale Coffey reported the State of Indiana and State Board Accounts is implementing a mandatory requirement dealing with "Internal Controls." To be in compliance, an ordinance must be place by June 30th with training of personnel implemented by December 31, 2016. A motion to allow Dale to complete the ordinance was made by Councilman David Trout and seconded by Councilman Terry Buster. The motion passes 7-0.

CLAIMS

A motion to accept the claims as reported was made by Councilman Eric Bowlen. Councilman Phil Deckard II seconded the motion. The Motion passes 7-0. Councilman Chip Keller abstained on claims from Keller Office Supply, as did Councilman Terry Buster on claims for Towneview.

ADJOURNMENT

There being no further business, Councilman Phil Deckard II made the motion to adjourn. This was seconded by Councilman Eric Bowlen. The Motion passes 7-0.

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Shannon Kohl, Mayor

Terry Buster, Councilman

Ben Merida, Councilman

Mike Lanam, Councilman

Chip Keller, Councilman

Eric Bowlen, Councilman-at-large

Philip R Deckard II, Councilman

David Trout, Councilman-at-
Large

ATTEST:

Rebecca J Tumey, 1st Deputy Clerk-Treasurer